

Syracuse Arts Academy
Annual Board Meeting Agenda
Wednesday, June 15, 2011

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

2010-2011 Board SWOT Goals

Board Standardized Operating Procedures

Diversity and Theatre Programs

5 Year Plan

Loyalty & Trust

Integrate Business Practice

Agenda

5:30 PM - Call to Order

- Welcome by Cameron Almond
- "Traditions"
 - Board Presentation – Cameron
 - Charter Review – Jan & Judy

CONSENT ITEMS

- New Hires
- Approve May 5, 2011 Board Meeting Minutes
- Accept May 5, 2011 Closed Session Affidavit

BUSINESS ITEMS - (To Be Voted Upon)

- Discuss and Ratify Board Positions – Cameron Almond
- Ratify Principal Positions – Cameron Almond
- Discuss the 2010–2011 Budget as of May 31, 2011 – Teresa Peacock
- Discuss and Vote on 2010-2011 Final Budget – Gavin Hutchinson
- Discuss and Vote on 2011-2012 Annual Budget – Gavin Hutchinson
- Discuss and Vote on EduJobs Funding Assurances – Gavin Hutchinson
- Discuss and Vote on Summer Purchasing Plan – Jan Whimpey
- Discuss and Vote on 2011-2012 Jr. High Fees – Jan Whimpey
- Discuss and Vote on Animal Policy – Jan Whimpey
- Update on Jr. High Theatre Project – Nate Schow
- Update on Meeting with Syracuse Mayor – Cameron Almond

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

REPORTS

- Principal Report
 - **K-4** – Judy Nixon
 - **5-9** – Jan Wimpey
 - Enrollment Numbers
 - Dashboard Review – Julie Neilson

OTHER BUSINESS ITEMS (Items for Discussion Only)

- Update on Summer Retreat
 - August 5-6
- Next Board Meeting
 - October 6th

PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

ADJOURN

UPCOMING CALENDAR ITEMS

August 2011

Utah Consolidated Application

December 2011

Winter Bonuses – Discussion Only

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget
Board Vacancies

April 2012

Parent Surveys
Summer Retreat Date

May 2012

EOY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement